

**CITY OF MENOMONIE COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY – September 18, 2006 - 7:00 p.m.**

AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearing

IV. Public Comments

V. Unfinished Business

- A. Proposed agreement or preliminary special assessment resolution for the installation of curb and gutter on the north side of Cedar Falls Road between STH 25 and Hils Court – discussion and possible resolution adoption

VI. New Business

- A. Phase II planned unit development agreement with White Cedar Development – discussion and possible motion of approving
- B. Proposed ordinance restricting the consumption of alcohol in public parks and other city properties – discussion and possible motion of action
- C. Proposed professional services contract with Cedar Corporation for design of the East-Menomonie Water Quality project – discussion and possible motion approving
- D. Budget Transfers

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.